



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, January 25, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of January 25, 2018
5. Review and Approve Minutes of January 13, 2018
6. Motion to dedicate this meeting in honor the following Tribal Citizens who have walked on: Charles Zehe, Priscilla Leist, and Judith Feathers
7. Introduction of New Employees
8. Executive Oversight Report
9. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to the Executive-none
 - ii. Vetoes: *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto):* none
 - iii. Phone Polls passed by Tribal council: none
 - c. Treasurer Report
 - i. Appropriations and Finance Committee
-Last Meeting: January 16, 2018

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #012518-01 Request for Funding from the United States Department of Justice, Office of Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Transitional Housing

Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking FY 2018.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion Carried

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-02 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs Road Maintenance Program Contract FY 2018.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-03 Request for funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 rights Protection Implementation.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-04 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve the revised Certified Motion # 012518-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-06 Funding from the United States Department of the Interior, Bureau of Indian Affairs, Office of Justice Services FY 2018 Law Enforcement Services Non-Recurring Funds.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-07 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Forestry Development.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-08 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract, Funding Increase.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-09 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract RPI, Funding Increase.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-10 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant Program FY 2018.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 012518-11 Request for funding from the U.S. Department of health and Human Services, Bemidji Area Indian Health Services Division of Environmental Services, Special Injury Prevention Project FY 2018.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion # 012518-12 Ziibimijwang, Inc. Request for Funding through the USDA-Natural Resource Conservation Service.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and Supported by Councilor McNamara to recommend to Tribal Council to approve Tribal Resolution Supplemental Funding in the Amount of \$22,500.00 to remove the building on Monroe Street.

Discussion: Councilor Shananaquet would like this resolution to also include the verbiage "not to exceed \$22,500.00".

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Tribal Resolution The 3rd Party Support Revenues for Tribal Pharmacy.

Discussion: Councilor Wemigwase directed the Executive to begin drafting Policy and Procedures for hours of operation, staffing, and office closure.

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

-Next Meeting: February 13, 2018 at 1:00 p.m. in the Council Chambers

ii. Phone Polls passed by Appropriations and Finance Committee:

-01/23/2018 Motion to recommend to Tribal Council to approve Tribal Resolution Use of 3rd Party Support Revenues for ITC MDHHS Mental Health Block Grant match.

Phone Poll Vote: 3 Yes 0 No 0 Abstained 0 Absent

Committee Comments: none

Motion carried.

iii. Land and Reservation Committee

-Last Meeting: January 19, 2018

(Motions made at Land and Reservation Committee Meeting)

-Motion made by Councilor Harrington and Supported by Councilor Proctor to set the Three Tribes Spring 2018 Land and Reservation Meeting tentatively for May 11, 2018.

Comments: none

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

-Motion made by Councilor Harrington and Supported by Councilor Proctor to table the recommendation to approve Certified Motion Designate Land Use of Bells, 229 S. Huron Road, Mackinaw City, Michigan to Ziibimijwang, Inc. to the next Land and Reservation Committee meeting scheduled for February 2, 2018.

Comments: none

Vote: 3=yes, 0=no, 0=abstain, 0=absent

Motion carried.

-Next Meeting: February 2, 2018 at 9:00 a.m. in the Council Chambers

10. Tribal Council Member Reports:

- i. Councilor Wemigwase: Gaming Enterprise Board meeting attendance.

11. Legislative Office Reports:

a. Office of Finance and Revenue

- i. **1:30 p.m.**- Peter Eckerline of Merrill Lynch

b. Tribal Historic Preservation Officer

c. Legislative Services Attorney

Motion to authorize the Legislative Leader or another designee from the Legislative Leader to execute any documents necessary to apply for, receive, and administer funds under the grant from the Bureau of Indian Affairs (BIA) Litigation Support funds.

d. General Counsel

e. Legislative Office Manager

12. Corporate Charters and/or Board Updates:

a. Traditional Tribal Burial Board-2017 4th Quarterly Equipment Grant Report

Motion to acknowledge receipt of the 2017 4th Quarterly Equipment Grant Report as presented by the Traditional Tribal Burial Board.

b. Odawa Economic Development Management, Inc.-2017 4th Quarterly Report

Motion to acknowledge receipt of the 2017 4th Quarterly Report as presented by the Odawa Economic Development Management, Inc. Board.

c. Ziibimijwang, Inc.

d. Gaming Enterprise Board-

- i. Gaming Enterprise Board Travel Policy
- ii. Gaming Enterprise Board Communication Policy

Motion to acknowledge receipt of the Gaming Enterprise Board's Travel and Communication policies.

13. Tribal Council Action Items:

a. Motions

- i. Motion to assign Andrew Ettawageshik to the Ziibimijwang, Inc. for a 4-yr term ending February 2, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy; and then update the Charter.
- ii. Motion to re-assign Alan Proctor to the Odawa Economic Development Management, Inc. for a 3-year term ending January 25, 2021 pending receipt of an affidavit from the applicant that verifies that there is no material change in the last criminal background report regarding the position in accordance with the Corporate Charter Assignment Policy; and then update the Charter.
- iii. Motion to assign (see list below to choose from) to the Odawa Economic Development Management, Inc. for the remainder of a 5-year term ending May 21, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy; and then update the Charter.
(we have the following list of individuals from interviews for consideration)...
 - Belinda Bardwell
 - Beatrice Law
 - Martin VanDeCar
 - Annette VanDeCar
 - Su Lantz
 - Nicole Biber
- iv. ***The Gaming Enterprise Board Statute defines required qualifications prior to making this motion...***
Motion to appoint Ken Harrington to the Gaming Enterprise Board pending a clean background report in accordance with the Gaming Enterprise Board Appointment Policy.
- v. Motion to acknowledge receipt of the Executive Nomination of Jon Shawa for the Election Board and set up an interview.
- vi. Motion to acknowledge receipt of the Executive Nomination of Alice Hughes for the Election Board and set up an interview.
- vii. Motion to acknowledge receipt of the Executive Nomination of Carol Quinones for the Election Board and set up an interview.
- viii. Motion to acknowledge receipt of the Executive Nomination of Joan Robinson for the Citizenship Commission and set up an interview.
- ix. Motion to approved Certified Motion # 012518-01 Motion made by Councilor McNamara and Supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #012518-01 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa

Indians Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking FY 2018.

- x. Motion to approve Certified Motion # 012518-02 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs Road Maintenance Program Contract FY 2018.
- xi. Motion to approve Certified Motion # 012518-03 Request for funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 rights Protection Implementation.
- xii. Motion to approve Certified Motion # 012518-04 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.
- xiii. Motion to approve Certified Motion # 012518-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant.
- xiv. Motion to approve Certified Motion # 012518-06 Funding from the United States Department of the Interior, Bureau of Indian Affairs, Office of Justice Services FY 2018 Law Enforcement Services Non-Recurring Funds.
- xv. Motion to approve Certified Motion # 012518-07 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs Forestry Development.
- xvi. Motion to approve Certified Motion # 012518-08 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract, Funding Increase.
- xvii. Motion to approve Certified Motion # 012518-09 Funding from the United States Department of the Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2017 Annual Contract RPI, Funding Increase.
- xviii. Motion to approve Certified Motion # 012518-10 Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Little Traverse Bay Bands of Odawa Indians Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant Program FY 2018.
- xix. Motion to approve Certified Motion # 012518-11 Request for funding from the U.S. Department of health and Human Services, Bemidji Area Indian Health Services Division of Environmental Services, Special Injury Prevention.
- xx. Motion to approve Certified Motion # 012518-12 Ziibimijwang, Inc. Request for Funding through the USDA-Natural Resource Conservation Service.

- xxi. Motion to approve Tribal Council attendance of the Michigan Economic Developers Association (MEDA) on Capitol Day, Wednesday, February 21, 2018 at the Lansing Center, Lansing, MI.

b. Roll Call Votes

- i. Motion to appoint Frank Ettawageshik as Judicial Appellate Justice per the Judicial and Prosecutorial Appointments Policy POL-WOS 2006-003-010712-001 (*vote for appointment requires an affirmative vote of 6 out of 9 Tribal Council*)
- ii. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$22,500.00 to remove the building on Monroe Street.
- iii. Motion to adopt Tribal Resolution: The 3rd Party Support Revenues for Tribal Pharmacy in the amount of \$242,000 for FY 2018.
- iv. Motion to adopt Tribal Resolution: Use of 3rd Party Support Revenues for ITC MDHHS Mental Health Block Grant match in the amount of \$74,100.

15. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, February 8, 2018 at 9:00 a.m.